



AGENDA

Ordinary Council Meeting

24 May 2022

6:00 pm

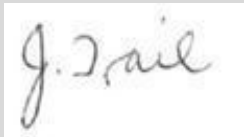
Council Chambers, Bayley Street, Coolgardie

SHIRE OF COOLGARDIE

NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Elected Member

The next Ordinary Meeting of the Shire of Coolgardie will be held on Tuesday 24 May 2022 commencing at 6:00 pm at Council Chambers, Bayley Street, Coolgardie.

A rectangular box containing a handwritten signature in cursive script that reads "J. Trail".

JAMES TRAIL
CHIEF EXECUTIVE OFFICER

ORDINARY COUNCIL MEETING**24 May 2022**

Welcome to the Ordinary Council Meeting of the Shire of Coolgardie.

The dates, times and locations of the Ordinary Council Meetings for 2022 are listed hereunder.

| <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Venue</u> |
|------------|-------------------|-------------|--------------|
| Tuesday | January 2022 | NN/A | - |
| Tuesday | 22 February 2022 | 6.00pm | Kambalda |
| Tuesday | 22 March 2022 | 6.00pm | Coolgardie |
| Tuesday | 26 April 2022 | 6.00pm | Kambalda |
| Tuesday | 24 May 2022 | 6.00pm | Coolgardie |
| Tuesday | 28 June 2022 | 6.00pm | Kambalda |
| Tuesday | 26 July 2022 | 6.00pm | Coolgardie |
| Tuesday | 23 August 2022 | 6.00pm | Kambalda |
| Tuesday | 27 September 2022 | 6.00pm | Coolgardie |
| Tuesday | 25 October 2022 | 6.00pm | Kambalda |
| Tuesday | 22 November 2022 | 6.00pm | Coolgardie |
| Tuesday | 20 December 2022 | 6.00pm | Kambalda |



James Trail
Chief Executive Officer

DISCLAIMER

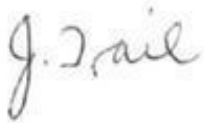
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

THE RECOMMENDATIONS CONTAINED IN THIS AGENDA ARE OFFICERS RECOMMENDATIONS ONLY AND SHOULD NOT BE ACTED UPON UNTIL COUNCIL HAS RESOLVED TO ADOPT THOSE RECOMMENDATIONS.

THE RESOLUTIONS OF COUNCIL SHOULD BE CONFIRMED BY PERUSING THE MINUTES OF THE COUNCIL MEETING AT WHICH THESE RECOMMENDATIONS WERE CONSIDERED.

MEMBERS OF THE PUBLIC SHOULD ALSO NOTE THAT THEY ACT AT THEIR OWN RISK IF THEY ENACT ANY RESOLUTION PRIOR TO RECEIVING OFFICIAL WRITTEN NOTIFICATION OF COUNCILS DECISION.



James Trail
CHIEF EXECUTIVE OFFICER

COUNCIL MEETING INFORMATION NOTES

1. Your Council generally handles all business at Ordinary or Special Council Meetings.
2. From time to time Council may form a Committee to examine subjects and then report to Council.
3. Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer prior to 2:30pm on the day of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial, insignificant or in common with a significant number of electors or ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration.

The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

7. Agendas for Ordinary Meetings are available in the Coolgardie and Kambalda Offices/Libraries seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.
8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).
9. Public Question Time – Statutory Provisions – Local Government Act 1995

Time is to be allocated for questions to be raised by members of the public and responded to at:

- (a) Every ordinary meeting of a council; and
- (b) Such other meetings of councils or committees as may be prescribed

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

9A. Question Time for the Public at Certain Meetings – s5.24 (1) (b)

Local Government (Administration) Regulations 1996

- Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:
- (a) every special meeting of a council; and
 - (b) every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

- Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.
- (2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

- Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:
- (a) by the person presiding at the meeting; or
 - (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members, having regard to the requirements of sub regulations (2) and (3).
- (2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.
- (3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.
- (4) Nothing in sub regulation (3) requires:
- (a) A council to answer a question that does not relate to a matter affecting the local government;
 - (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
 - (c) A committee to answer a question that does not relate to a function of the committee.

2. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Coolgardie and Kambalda Offices/Libraries within ten (10) working days after the Meeting.

NOTE:**10.3 Unopposed Business**

- (1) Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.
- (2) If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it,
- (3) A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.
- (4) If a member signifies opposition to a motion the motion is to be dealt with according to this Part.
- (5) This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

QUESTION TIME FOR THE PUBLIC

(Please Write Clearly)

DATE: _____

NAME: _____

TELEPHONE: _____

ADDRESS: _____

QUESTION TO THE PRESIDENT:-

- **GENERAL QUESTION / QUESTION RELATED TO THE AGENDA**
(Strike out unnecessary words)

ITEM NO: _____ PAGE NO: _____

PLEASE PASS TO THE CHIEF EXECUTIVE OFFICER FOR REFERRAL TO THE PRESIDENT BY 2.30PM ON THE DAY OF THE MEETING AT THE KAMBALDA OFFICE, IRISH MULGA DRIVE, KAMBALDA OR AT THE COOLGARDIE OFFICE, BAYLEY STREET, COOLGARDIE.

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Nil

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 WELCOME TO COUNTRY ANNOUNCEMENT**

“The Shire of Coolgardie acknowledges the Traditional Owners of the land, on which we meet and pay our respects to Elder’s past, present and emerging”

2 DECLARATION OF COUNCIL MEMBERS

The Shire President to invite Council Members to declare that they have read the agenda and supporting documents and able to make informed decision on all matters accordingly.

3 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**4 DECLARATIONS OF INTEREST****4.1 Declarations of Financial Interests – Local Government Act Section 5.60A****4.2 Declarations of Proximity Interests – Local Government Act Section 5.60B****4.3 Declarations of Impartiality Interests –Shire of Coolgardie Code of Conduct for Council Members, Committee Members and Candidate for Election, Code of Conduct for Employees****5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

6 PUBLIC QUESTION TIME**7 APPLICATIONS FOR LEAVE OF ABSENCE**

8 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 26 APRIL 2022

Date: 19 May 2022

Author: Rebecca Horan, Co-Ordinator of Major Projects, Human Resources & Governance

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting held on 26 April 2022 be confirmed as a true and accurate record.

9 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**9.1 PRESIDENT'S REPORT -**

Location: Shire of Coolgardie
Applicant: NIL
Disclosure of Interest: NIL
Date: 19 May 2022
Author: Malcolm Cullen, President

President's Report

May 2022

Councillors and Staff have been spending considerable time during the months of April and May workshopping and planning for the 2022/23 Annual Budget. Council has set out the differing rates categories and advertised the differential rates as well as a proposed 5% increase in the rate in the dollar. Submissions regarding these will close early next month.

Another factor for Council to consider this year will be the revaluation of the Gross Rental Value of all properties in the Shire. The resulting impact of this revaluation by the WA State Valuer will have a major bearing on Council's final decision to set this year's property rates. Other considerations to be taken into account by Council are staff retention and attraction, upgrades and maintenance of Shire facilities and roads, additional cost of operations along with maintaining the community expectation to continue providing an acceptable level of service. Council are also aware of the recent increase in CPI and cost of living pressures faced by regional communities in the current challenging environment.

Shire staff and contractors are making significant progress with all of the major projects under way with the upgrades to the Kambalda Airport parking apron extension now completed and the first aircraft landing last Thursday morning post the upgrade. There has been considerable interest from the mining companies and contractors working in and around Kambalda to utilise the Airport and discussions with our staff for future usage is currently being conducted.

The workforce accommodation project has commenced with the boundary fencing in place and contractors will be working on preparing for the installation of services in the coming weeks. This project is also of interest to other companies and contractors in the area, as there has been much publicity surrounding the major shortage of workforce accommodation in the Goldfields. This was highlighted recently, with several workers in Kambalda having to travel to and from Coolgardie for accommodation as there was nothing else available in Kalgoorlie nor Kambalda.

The Coolgardie Landfill project is also progressing with the installation of the layers of the cell liner for the Class 3 waste cell. This project is also attracting considerable interest from various potential stakeholders in the region, as a regional facility will be able to receive and process waste at an affordable price that would otherwise be stored on various sites throughout the Goldfields. It is expected the facility will be completed in late June and will receive the final approvals from the Department of Water and Environment soon after. This project will be the first major step for our Shire towards creating an opportunity to produce own sources of income, which in return will reduce the cost of operations at our waste facilities in the future.

Finally the Coolgardie Post Office precinct project is also progressing steadily after some delays with the supply of building materials. It is expected the first stages of the building will be available for occupancy during June and July and Shire staff and contractors are working together with potential clients interested in occupying these sections of the renovated building. The remaining stages of the project, including the fire damaged section of the building which is out for tender at the moment along with drainage works at the rear, will be progressed over the coming months.

Coolgardie has been nominated and made the finals of the WA Top Tourist Towns awards (small regional towns category) to be judged in July. It is a credit to our Visitor Centre staff and volunteers for the work and effort they all put into promoting tourism in our Shire. It has also been most notable during the past two months with the reopening of the WA border and relaxing of State Health and Covid directions, the large numbers of visitors travelling through our Shire. Visitor Centre staff have also reported increased visitation to the museum and other tourist destinations in both towns and It was most opportunistic recently when myself and CEO met with Evolution Mining community relations staff in Coolgardie to discuss future opportunities to work in partnership as well as discuss the Shire's Economic and Social Governance Strategy that is being developed. They made very positive comments on the recently completed Ben Prior Park project which Evolution was the major funding contributor and also made comment on the number of people that were looking through the Park while they were there.

Council is also considering recommendations by our staff to utilise additional space in the Exhibition building to expand the Shire's historical collections that previously have not been able to be displayed due to lack of space. This project together with the reopening of parts of the Post Office Building will add to attraction of visitors staying longer in our towns which enhances the economic benefits to other businesses as well.

The extraordinary election to fill the vacancy on Council was finalised on Saturday May 14th resulting in Kambalda resident Darryl Holbrook being elected onto Council. The new councillor was sworn in at a ceremony in the Coolgardie Council Chambers last Tuesday prior to the Council Briefing Forum with the first opportunity to partake in official duties at the May Council meeting on Tuesday 24th May.

Meetings and Workshops attended this period:

- * April 27th Met with CEO and Federal Member for O'Connor Rick Wilson to discuss election commitments.
- * May 10th Meeting with Evolution Mining
Council Briefing Forum in Coolgardie.
- * May 13th Attended State Budget launch in Kalgoorlie.
- * May 14th Attended Shire election count in Kambalda.
- * May 17th Council Briefing Forum in Coolgardie.
- * May 19th Zoom meeting to discuss Goldfields Regional Council meeting agenda.
- * May 20th Zoom meeting with CEO and Department of Local Government.

Cr Malcolm Cullen

Shire President.

10 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

11 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

12 REPORTS OF COMMITTEES

Nil

13 REPORTS OF OFFICERS**13.1 Executive Services****13.1.1 TENDER 03/2022 - KAMBALDA VILLAGE ACCOMMODATION MANAGEMENT**

Location: Kambalda
Applicant: NIL
Disclosure of Interest: NIL
Date: 18 May 2022
Author: Barry Donkin, Projects Manager

SUMMARY

Accept the tender submitted by Northern Rise Village Services Pty Ltd ABN 90 165 392 450 as the most advantageous tender to form a contract, based on assessment of the compliance criteria, qualitative criteria and pricing structures offered under Tender 03/2022 – Kambalda Village Accommodation Management

BACKGROUND

The Shire of Coolgardie issued a Request for Tender for the Kambalda Village Accommodation Management.

The RFT was advertised on 30 March 2022 via Tenderlink, Shire website, Kalgoorlie Miner and West Australian with submissions closing at 4pm Monday 25th April 2022. Given that 25 April 2022 was a public holiday, the closing date was amended to 4pm Tuesday, 26th April 2022.

COMMENT

The scope of works was broken down into the following elements:-

- a. Provision of a complete catering and cleaning service to all residents of the Site and to all other persons which the Shire Coolgardie may expressly direct.
- b. Management and administration of Shire Coolgardie's site accommodation, laundry facilities, kitchen/dining room, and recreation facilities, gardens.
- c. Proper storage and handling together with all other services necessary to provide serviced accommodation
- d. Management, catering and cleaning services

The following 3 (three) organisations submitted tender offers for the Kambalda Accommodation Village Management as set out in the RFT (in no particular order) as Indicated below:

| No | Tenderer | Comments |
|----|--|--|
| 1 | Compass Group Australia Pty Ltd | Detailed and well completed tender response, demonstrating a deep knowledge and understanding of all aspects of village and accommodation management. |
| 2 | Northern Rise Village Services Pty Ltd | Detailed and well completed tender response, demonstrating a deep knowledge and understanding of all aspects of village and accommodation management. In addition, Northern Rise Villages also manages a current accommodation village in the Shire's footprint. |

| No | Tenderer | Comments |
|----|---------------------------|---|
| 3 | JSD Holdings (WA) Pty Ltd | Partial provision of information and inadequate tender. JSD Holdings (WA) Pty Ltd did not sign their tender offer and submitted an unsigned tender. |

The tenders were assessed against meeting the requirements with respect to compliance, qualitative criteria and pricing criteria. The detailed outcome of the assessment completed, is set out below and included in the related documentation as provided with the Tender Assessment Workbook.

The process and outcome of the tender assessment completed, is as detailed in the Tender Assessment Workbook.

In terms of the evaluation of the RFT, the RFT evaluation was broken down into the following main stages, including the progression of the assessment:

- a. Stage 1: Non-compliance with stage 1 – no option to proceed (not applicable in this RFT)
- b. Stage 2: Compliance criteria – no material deficiencies
- c. Stage 3: In order for tenderers to be taken through to stage 4, tenderers needed to demonstrate that it had the experience, capability and resources to complete the requirements of the RFT. As a minimum tenderers needed to score a sum total of 40% for the qualitative criteria.
- d. Stage 4: Evaluation of pricing based on the elements included in the RFT.

The selection criteria and weighting for the RFT was as follows:

| CRITERIA | WEIGHTING |
|--|-----------|
| Relevant Experience in the Goldfields-Esperance region | 40% |
| Key Personnel | 10% |
| Pricing | 50% |

The following is noted from the assessment:

a. Stage 2 – Compliance Criteria:

Compass Group Australia noted legal clarifications with the contract terms provided, however no material issues were raised.

Northern Rise Village Services noted legal clarifications with the contract terms provided, however no material issues were raised.

JSD Holdings (WA) did not sign their tender submission. The tender response was deficient in the provision of information requested including only partial qualitative information.

Given that JSD Holdings is a local company, it was taken through to the next stage in order to review its capability and capacity but JSD Holdings could have been excluded from Stage 3 at this phase already given the issues noted above and as detailed in the tender evaluation workbook.

b. Stage 3 – Qualitative Criteria:

All tenderers were able to demonstrate experience in the Goldfields-Esperance region however the relevant experience provided by Compass Group Australia Pty Ltd and Northern Rise Village Services Pty Ltd demonstrated a detailed understanding and similar experience of the requirements of setting up and operating an accommodation village. Both organisations provided three relevant examples as required in the tender. The information on key personnel was furthermore detailed with Northern Rise Villages providing detailed resumes for their proposed key personnel.

JSD Holdings (WA) provided only one relevant experience example instead of the three examples as required under the tender. The example was more related to a motel set up than provide the detailed understanding and experience required for setting up and running an 200 person accommodation village. The example provided is a recent example and as the organisation only commenced trading in Kambalda in 2021, no other examples were available or provided as required under the tender. Limited information had been provided on key personnel as all personnel (including the head chef) were employed to work in the hotel as such, making it therefore unknown as to how key personnel and camp staff would be able to be onboarded.

As a result of the qualitative assessment, the following tenderers have been excluded from stage 4:

- i. JSD Holdings (WA) Pty Ltd (36.8%)

As a result of the qualitative assessment, the following tenderers have been taken through to stage 4:

- i. Compass Group Australia Pty Ltd (66.8%) or and
- ii. Northern Rise Village Services Pty Ltd (68.4%)

CONSULTATION

Celia Jordann, Uniqco

Bec Horan, Projects

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 3.57

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Preliminary costs associated with the Management of the Kambalda Village Accommodation have been budgeted allowed for in the 2021/2022 budget.

Expenditure for the operation of the Kambalda Village Accommodation will be included as part of the 2022/2023 budget.

STRATEGIC IMPLICATIONS

A thriving local economy

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

High quality corporate governance, accountability and compliance

An inclusive, safe and vibrant community**ATTACHMENTS**

1. Tender 03/2022 - Kambalda Village Accommodation Management - Assessment Workbook - Confidential
2. Tender 03/2022 - Kambalda Village Accommodation Management - Qualitative assessment - Confidential
3. Tender 03/2022 - Kambalda Village Accommodation Management - Compliance Review - Confidential

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council:-

1. Accept the tender submitted by Northern Rise Village Services Pty Ltd ABN 90 165 392 450 as the most advantageous tender to form a contract, based on assessment of the compliance criteria, qualitative criteria and pricing structures offered under Tender 03/2022 – Kambalda Village Accommodation Management for :
 - a. Provision of a complete catering and cleaning service to all residents of the Site and to all other persons which the Shire Coolgardie may expressly direct.
 - b. Management and administration of Shire Coolgardie's site accommodation, laundry facilities, kitchen/dining room, and recreation facilities, gardens.
 - c. Proper storage and handling together with all other services necessary to provide serviced accommodation
 - d. Management, catering and cleaning services
 - e. Mobilisation, demobilisation and set up and onboarding of the village accommodation facilities
 - f. Equipment supply and village set up
2. Delegate authority to the Chief Executive Officer to EXECUTE a contract with Northern Rise Village for the Kambalda Village Accommodation Management on a person-day rates basis SUBJECT to,
 - a. Finalisation of capital items for the camp set up and operation included in the person-day rate.
 - b. Clarifications being satisfied associated with any cost savings with its tender submission and;
 - c. Clarifications being satisfied with regards to local employment
 - d. Any further variations of a minor nature
3. Authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal to any required documentation.

13.1.2 CHANGING METHOD OF VALUATION OF LAND - ACCOMMODATION CAMPS

Location: Shire of Coolgardie
Applicant: NIL
Disclosure of Interest: NIL
Date: 19 May 2022
Author: Francesca LeFante, Town Planning Consultant

SUMMARY

For Council to Consider submissions received following notification of the Shires intention to pursue gross rental valuation on accommodation camps on mining sites, in accordance with Section 6.28 & 6.29 of the Local Government Act.

The change in method of valuation for the new mining village will enable the Shire to maintain consistency in its rating approach of similar ventures.

BACKGROUND

The Shire over many years has been pursuing the principle of applying 'a GRV rate to accommodation villages on mining sites.

Under the *Local Government Act 1995*

- Section 6.28 – Stipulates that the Minister for Local Government is responsible for determining the method of valuation of land to be used by a local government as the basis for a rate. In determining the method of valuation, the Minister is to have regard to the general principle that the basis for a rate is to be:
 - Where the land is used predominately for rural purposes, the UV of the land; and
 - Where the land is used predominately for non-rural purposes, the GRV of the land.
- Section 6.31 – Enables a local government to phase-in valuations in accordance with the provisions of Schedule 6.1.
- Schedule 6.1(2) – Deals with phasing-in of valuations where a determination is made by the Minister under Section 6.28.
- 6.28 to change the method of valuing land from UV to GRV. A local government may phase-in the impact (cost) of the change over a three year period.

The State Government Rating Policy: Valuation of Land – Mining policy:-

- Outlines the legislative basis for an application as well as what guides the Minister's decision when considering applications. The policy reflects the State Government endorsed Policy - The application of Gross Rental Valuation to mining, petroleum and resource interests for local government rating purposes found in Ministerial Circular M05-2015.

- The Minister is responsible for determining the method of valuation of land that is the subject of a relevant interest as defined in s. 6.29(1) of the Local Government Act to be its gross rental value if the land has on it the following capital improvements:
 - a. accommodation, recreation or administration facilities and associated buildings, or
 - b. maintenance workshops existing within 100 metres of facilities listed in (a), provided that the capital improvements have been in place for at least 12 months.

COMMENT

Proposed Change of Method of Valuing Land:

Currently Accommodation camps on Mining Leases are rated on unimproved valuations. There are other workers accommodation camps operating within the Shire, including located within the Coolgardie and Kambalda town sites.

The Act enables local government to apply gross rental value as the basis for rating on a portion of land, which has a "relevant interest" (mining and petroleum). The Shire notes that the Minister for Local Government has implemented a Rating Policy – Valuation of Land - Mining to standardise the application of gross rental value to mining interests throughout the State. The Minister's decision provides Council with the opportunity to GRV rate selected capital improvements on mining tenements, to the benefit of the community.

Technical Land Descriptions and Indicative Valuations

The Shire liaised with Landgate to obtain Technical Land Descriptions on the specific area of the tenement that contain the accommodation, recreation or administration facilities and associated buildings, which is the subject of the application of the GRV rating proposal. The remainder of the mining tenement will be subject to UV rates. A copy of the Technical Land Descriptions for these sites is contained under confidential attachment – ***Confidential Attachment 1***

Notional valuations have been obtained from Landgate. These are contained under confidential Cover ***Confidential Attachment 2.***

Copies of Technical Land Descriptions and Indicated GRV were provided to the above tenement holders as part Shire notification.

Consultation

As a compliance requirement to the DLGSC Rating Policy – Valuation of Land – Mining, letters explaining Council's proposal were forwarded to six (6) tenement holders containing accommodation camps. The policy stipulates that the holder is to be given at least 28 days after receiving the information to make submissions to the local government on the proposal.

The Shire's GRV rating intentions were forwarded 22 February 2022 (electronically) to all mining companies with accommodation villages on mining tenements as listed in Attachment 2. As a period of at least 28 days from receipt of the Shire's correspondence is to be allowed for the lodgement of submissions, the closure date was specified as Friday 25 March 2022.

The Shire received two (2) submissions

- Cherish Metals advised they have insufficient information, context or consultation in relation to the proposal and are seeking further information on the proposed changes in relation to valuation methodology and Rate calculation
- Tellus Holdings are seeking further information on rates payable, extent of tenement the GRV rate applies and valuation inputs.

With regard to the queries raised in the submission the following is relevant:-

- The indicative property valuations have been provided by the Valuer-General (Landgate Valuation Services). The Shire's understanding is that these are determined through specific processes.
- The application of differential rates maintains equity in the rating of properties across the Shire with consideration given to the key values contained within the Rating Policy Differentials Rates (s. 6.33) released by the Department of Local Government.

A copy of the submissions is contained under confidential cover – **Confidential Attachment 3 and 4**

Principles

In applying the rating principles set out within the Act and in making decisions on the purpose for which the land is held or used or identifying any other characteristics of the land, the following principles will be observed:

- Objectivity - The use of land should be reviewed and determined on the basis of an objective assessment of relevant criteria. External parties should be able to understand how and why a particular determination was made.
- Fairness and Equity - Each property should make a fair contribution to rates based on a method of valuation that appropriately reflects its use.
- Consistency - Rating principles should be applied, and determinations should be made in a consistent manner. Like properties should be treated in a like manner.
- Transparency - Systems and procedures for determining the method of valuation should be clearly documented.
- Administrative Efficiency - Rating principles and procedures should be applied and implemented in an efficient and cost-effective manner.

The Shire has identified the accommodation camps capital improvements the subject of this application have been in place for at least 12 months. The Technical Land Descriptions reflect the extent of the application of the GRV rating within the relevant mining tenement, which is limited to the accommodation, recreation or administration facilities and associated buildings.

The Shire been actively liaising with mining companies to communicate the strategic direction and change of method for rating accommodation camps on mining tenements including: -

- The principles that support this position of including fairness, equity and consistency.
- Various capital works and strategic land planning and infrastructure enhancement that the Shire is progressing to support mining activities.
- Capital projects include road upgrades, expansion of the Shires Waste facility, Workforce accommodation.
- The development of an ESG Framework which identifies priorities and collaboration with the Mining section working to build relationships and support services that deliver value for the community.

The indicative property valuations have been provided by the Valuer-General (Landgate Valuation Services). The Shire's understanding is that these are determined through specific processes. The application of differential rates maintains equity in the rating of properties across the Shire with consideration given to the key values contained within the Rating Policy Differentials Rates (s. 6.33) released by the Department of Local Government.

The Technical Land Description prepared show that application of the GRV rate is limited to the extent of the accommodation infrastructure.

Workforce Accommodation properties have the potential to have a greater impact on Council services/assets than other properties due to their number of occupants in a relatively small land parcel (i.e. concentrated coach/vehicle movements on local roads). In order to appropriately maintain and manage Councils asset and infrastructure in the longer term, a higher differential rate in the future may be proposed for this category to reflect the greater potential and actual intensity of use of Council assets and infrastructure.

The rate for this category supports Council's preferred option that the operational workforce associated with resource interests be housed in normal residential properties within the town boundaries. The Shire has undertaken a review of both the Goldfields-Esperance Region and the Pilbara in determining the proposed differential rate.

The application of a differential rate would maintain a proportional share of rating required to raise the necessary revenue to operate efficiently and provide the diverse range of services and programs and associated infrastructure/facilities required for residential and urban areas. These services, programs and facilities are available to FIFO workers in the same manner as they are available to all other residents of the Shire.

Council is focussed on sustainably managing its community and infrastructure assets through the funding of renewal and replacement asset programs. These programs include but are not limited to investment in the resealing of roads, replacement and development of footpath networks, refurbishing of public ablutions and other building maintenance programs. In addition, these properties have access to all other services and facilities provided by Council.

The rate for this category is to ensure that all ratepayers make a reasonable contribution for basic services and infrastructure.

Phase-in Consideration:

Any proposal for a change of method of valuation should also include consideration as to whether there should be a phase-in of the intended change. As mentioned elsewhere, Schedule 6.1 enables a local government to phase-in the impact of the change over a period of three years.

In practical terms, phasing in of rating over a period of 3 years whilst intended to ameliorate the financial impact on operations over a period of time, would result in a reduction of funds that are available to deliver the supporting infrastructure and services that support the sector projected growth. Furthermore the camps have been in operations for over 12 months without being rated.

The application of concession on potential rating income would of course add to the issue of equity being applied across the board. For the reasons stated above, it is considered the phase in should not be pursued.

Summary

The Shire has considered the submissions received and is of the opinion that the application of GRV Rating to accommodation camps on mining site is fair and equitable and consistent with the policies principles.

It is recommended that the Shire formally request the Minister for Local Government, to make a Change of Method of Valuation for the relevant tenements.

Options

The following options are available to the council: -

Option 1: Support Application to Minister for GRV rating on accommodation camps on mining sites

Option 2: Defer the Application pending further information or consultation.

Option 3 Retain the current rating UV strategy for accommodation camps on mining site.

It is recommended that the proposal be approved subject to relevant planning conditions including the reallocation of the designated exit crossover.

It is recommended that the Shire approve the proposal.

CONSULTATION

NIL

STATUTORY ENVIRONMENT

Local Government Act 1995

State Government Valuation of Land Mining Rating policy

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Rating changes will be reflected with additional budget income

STRATEGIC IMPLICATIONS

A thriving local economy

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

Ensuring the Shire of Coolgardie is well positioned to meet future needs

ATTACHMENTS

1. Attachment 1 - TLD Accommodation Camps - Confidential
2. Attachment 2 - Indicative Valuations - Confidential
3. Attachment 3 - Submission - Cherish Metals - Confidential
4. Attachment 4 - Tellus - GRV Notification - Confidential

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council: -

1. **SUPPORTS**, in accordance with the provisions of section 6.28 of the *Local Government Act 1995*, an application to the Minister for Local Government to change the basis of rating from Unimproved Values to Gross Rental Values, for the following accommodation camps:-
 - a. Bald Hill Camp on Mining tenement M15/28 for Tenement holder Alita Resources
 - b. Higginsville Camp on Mining tenement M15/28 for Tenement holder Avoca Mining
 - c. Lan Franchi Camp on Mining tenement M15/473 for Tenement holder Cherish Metals

- d. Mount Marion Camp on Mining tenement M15/717 for Tenement holder Reed Industries
 - e. Carina Camp on Mining tenement L15/303 for Tenement holder Polaris Metals
 - f. Sandy Ridge camp n Mining tenement M16/574 for Tenement holder Tellus Holdings
2. After due consideration to all relevant factors, determine it will not invoke the provisions of Schedule 6.1(2) of the *Local Government Act 1995*, to phase-in valuations

13.2 Operation Services

13.2.1 WORKERS ACCOMMODATION - KAMBALDA

| | |
|-------------------------|---|
| Location: | Lot 562 Bluebush Road, Kambalda West |
| Applicant: | Rangecon |
| Disclosure of Interest: | NIL |
| Date: | 19 May 2022 |
| Author: | Francesca LeFante, Town Planning Consultant |

SUMMARY

Council approval is sought for the construction of workers accommodation. The development comprises

- Accommodation for 200 workers. in in units of 6 blocks, which contain generally 4 bedrooms layout in rows connected by walkways. All rooms have private amenities.
- The buildings are transportable with Colourbond wall lining, including verandas.
- The facility includes dry mess, recreation room, tennis court and storage areas.
- Vehicle parking is located at the front of the site, with dedicated entry and exit point from Bluebush Road.

The applications submission **Attachment 1)** and the plans (**Attachment 2)** are attached.

BACKGROUND

The subject site comprises portion Lot 562 Reserve R47229 Bluebush Road, Kambalda West with an area of 22,598 sqm.

In July 2021 the Shire supported changes to the reserve to accommodate the development. Following assessment of the proposal DPLH advised the proposed development is better suited to being on a Crown Lease. Accordingly in March 2022 the Shire supported the conversion of this portion of the site to crown lease.

In September 2021 Shire representatives facilitated a site inspection and planning session with officers of DPLH to discuss challenges and opportunities regarding the growth of the townsite. The focus was maximising the development opportunities on site within the townsite to plan and effectively manage development, including individual and cumulative impacts that create benefits realised for both the community, industry proponents, and industry workforces. The site is the subject of a scheme amendment in the Kambalda townsite consistent with the Shires Local Planning Strategy and ensuring flexibility of use of the site to respond the local regional drivers for sustainable growth of the townsite.

In March 2022 council supported a the DPLH advise to change the reserve classification to a *Crown Lease on this portion of the site to facilitate development on the site including Workers Accommodation as a more flexible approach the development and leasing on the site.*

State Planning Policy 3.7 – Planning in Bushfire Prone Areas ('SPP 3.7') directs how land use should address bushfire risk management in Western Australia. SPP 3.7 applies to all land which has been designated as bushfire prone by the Department of Fire and Emergency Services ('DFES'). In this instance, the location of the site within the Kambalda West townsite, the site is not within a bushfire prone area, and as such there are no additional requirements. The Kambalda Fire and Emergency Services facility adjoins the subject site.

COMMENT

The Shire's Local Planning Strategy supports workers accommodation within close proximity of the townsites rather than located remotely, in recognition of the potential benefit to the community and townsite sustainability.

A portion the site is currently development for 6 aged persons accommodation, the remainder of the site is currently vacant. The site is currently Special Use Zone.

Clause 32 of the Scheme sets out provisions for Workforce accommodation including: -

- information and plans indicating showing how the development and use contributes to the amenity of the townsite.
- Temporary structures to provide workforce accommodation shall be accompanied by information and plans, to the local government's satisfaction, indicating how and when the development will be removed, and the site rehabilitated.

The Planning and Development (Local Planning Schemes) Regulations 2015 provide the Minister for Planning with the authority to temporarily override requirements of local planning schemes, and existing conditions of planning approvals, for a single council, across a specific region or across the State. These changes provide a critical option for Government in a State of Emergency to safeguard the supply of essential goods and services, help maintain civil order and lessen the demands for local councils in favour of direct frontline support in their communities. These provisions provide for various temporary works or uses to operate throughout the Notice period. Temporary workers' accommodation applies to a workforce necessary for the installation of, or construction of, and maintenance of, essential services such as (but not limited to) power stations, water, desalination plants or sewer treatment facilities.

The Scheme under Schedule 2 sets out the minimum setback provisions which are at the discretion of the site Council, with the exception of site with common boundaries to residential zoned land.

The land surrounding the site comprises the following:-

- Residential use opposite the site on Bluebush Road zoned (R10/30).
- Abuts Kambalda Medical Centre, Aged Persons Units, Fire Station.
- The Kamablda Hotel and other commercial uses.
- The Shire offices, Kambalda Pool and Recreation Centre are within close walking distance.

The site is opposite a residential use and accordingly due consideration is provided on the potential impacts. The proposed development is setback over 18 metre from the road boundary, with the communal areas such as the dry mess and recreation room over 30 metres from the from boundary, and proposed to be screened from the road.

The accommodation units provide individual amenities for each unit. The internal materials proposed are also highly durable and design driven. The development has been designed to respond to local climate and site conditions by providing well insulated accommodation units with deep eaves. The accommodation units and facility buildings are designed with high quality materials and in a manner that promotes longevity of the building with little ongoing maintenance to the structures and façades. The structural design of the accommodation units allows for the development to be implemented with minimal ground disturbance, given the stump and footing

design. In addition, given the transportable nature of the units, the units can be easily relocated and removed, if not utilised.

The proposed Workers Accommodation is orientated to Bluebush Road and include landscaping strip and open fencing along a street frontage that interfaces. The proposal has been assessed against the development standard that apply under the scheme.

Traffic, parking and vehicle movement

Access to the site is via Bluebush Road with a dedicated entry and exit point. The proposal indicates that site will cater for light vehicles, service vehicles and buses. The location of the proposed dedicated vehicle exit point is opposite the existing crossover to the residential property opposite the site.

The Shire technical officer has advised that crossovers to the site are to be seal, kerbed and drained to cater for the type, scale and frequency of vehicle movements. In addition, drainage culverts are to be provided due to site conditions, dampness and flooding.

Bluebush Road is classified as a local road under the care and control of the Shire of Coolgardie. The road provides access with the townsite and links to the existing commercial and recreational facilities, with low traffic movements. The current condition of the road reflects its usage. Shire Technical officers have undertaken a preliminary inspection of the roads and advised that the following:

- The existing road is capable of accommodating the traffic generated from the proposed development;
- The existing road seal is in good condition,

The Site is to be connected to existing town services including water, power and sewer.

Summary

The development has been designed to be setback from the road with landscaping a buffer area. The site is suitably located for intense residential activities, to support the growth and sustainability of the townsite.

Options

The following options are available to the council: -

- Option 1: Approve the proposal, subject to conditions
- Option 2: Defer the proposal pending further information or consultation.
- Option 3 Refuse the proposal. The reasons for refusal are to be provided

CONSULTATION

NIL

STATUTORY ENVIRONMENT

Local Planning Scheme

Planning and Development Act and Regulations

Deemed Provisions

Local Government Act 1995

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

Revenue associated with development application fees

STRATEGIC IMPLICATIONS**A thriving local economy**

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

Ensuring the Shire of Coolgardie is well positioned to meet future needs

ATTACHMENTS

1. Attachment 1 - Kambalda Village Development Application
2. Attachment 2 - Development Applications

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council **APPROVES** the proposed Workforce Accommodation at Lot 562 Bluebush Road, Kambalda West in accordance with the attached plans, subject to the following: -

1. The development shall be substantially commenced within 2 years from the date of this decision. If the development does not substantially commence before expiration of the 2-year period, this approval becomes invalid and expires.
2. The development to be carried out in accordance with the approved plans.
3. Dust suppression measures to be implemented to prevent dust blown from the site.
4. All landscaping to be maintained to the satisfaction of the Shire of Coolgardie Chief Executive Officer.
5. All stormwater generated by the development must be contained and disposed of on-site to the satisfaction of the Shire of Coolgardie.
6. All vehicle parking, loading areas, hard stand and line marking areas as shown on the approved plans shall be designed, drained, sealed and kerbed in accordance to the satisfaction of the Shire of Coolgardie.
7. Access and egress crossovers onto Bluebush Road to be sealed, kerbed, drained, constructed and maintained to the satisfaction of the Shire of Coolgardie

Advice Notes

1. The applicant is advised that granting of development approval does not constitute a building permit and that an application for relevant building permits must be submitted and approved before any work requiring a building permit can commence on site.
2. The Applicant is responsible for connections to infrastructure in accordance with relevant legislative provisions.

13.2.2 ELECTRIC VEHICLE CHARGING STATION - COOLGARDIE

Location: Lot 2155, No.90 Bayley Street, Coolgardie
Applicant: Synergy
Disclosure of Interest: NIL
Date: 17 May 2022
Author: Francesca LeFante, Town Planning Consultant

SUMMARY

To consider an application for an Electric Vehicle charging Station on the Coolgardie Office site at Lot 2155 No 90 Bayley Street, Coolgardie.

There are two components to this proposal to establish an Electric vehicle (EV) charging station at the southwest corner of Bayley Street and Moran Street, Coolgardie.



Synergy propose to: -

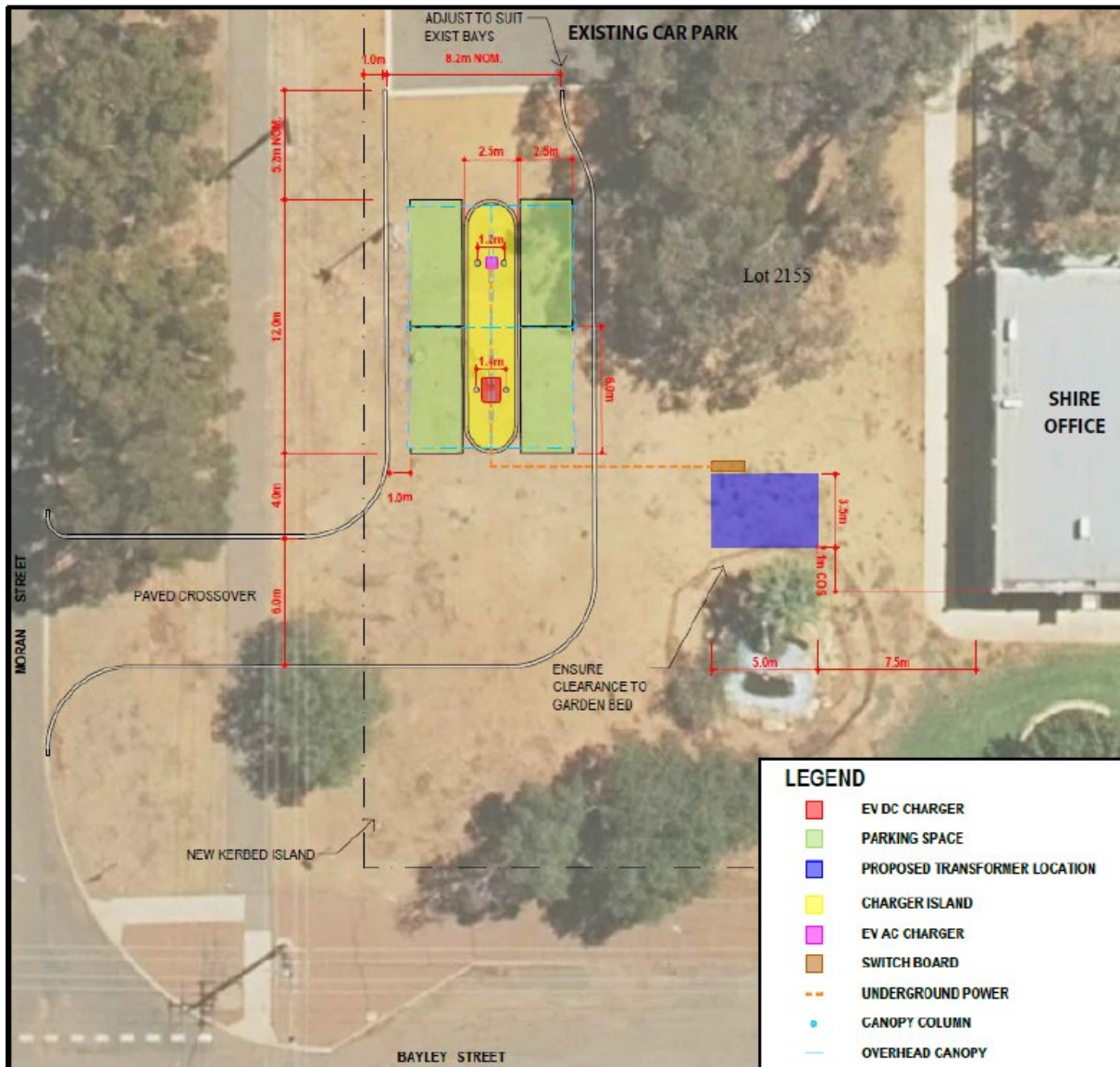
- Install Two electric vehicle charging units
 - One unit will be a DC fast charger of 150kW, equipped with two charging cables in order to charge two cars at once.
 - One back up AC charger, of 7.6kW.
- Incorporate four car parking bays dedicated to EV charging, in a parallel arrangement with two bays located on each side of the charging units.
- The charging units and car parking bays will be located in close proximity to a Western Power transformer on the subject site. The transformer will provide adequate power to the charging units for charging an electric vehicle in a short timeframe. The transformer will be delivered by Western Power in conjunction with the Shire through a network connection application.
- The switchboard will form part of the necessary infrastructure to support the EV charging units, and the switchboard will be installed and maintained by Synergy.

The report refers to various works being undertaken by the Shire including: -

- upgrades to the existing car park at the Shire Office
- second vehicle crossover to allow vehicles to enter and exit the site with minimal disruption to the surrounding road network; and

- A canopy over the EV charging bays for weather protection, with three pillars located within the kerbed island for the charging units.

The applications submission **Attachment 1**) and the plans (**Attachment 2**) are attached.



BACKGROUND

Shire Officers met with Synergy Representatives to discuss potential locations within the Coolgardie townsite. Shire Officers identified the use of a portion of the Shires Coolgardie Administration sites, as appropriate due to site visibility and good vehicle access. Bayley Street was the focus of preferred site selection.

The State Electric Vehicle Strategy is a commitment by government to support the electrification of transport and more environmentally sustainable manner. The strategy focuses on actions that can assist in the local take up of electric vehicles and the provision of infrastructure.

The WA Government is seeking to create Australia’s longest electric vehicle fast charging network by installing charging stations at 45 locations across the state. Installation of the charging stations is scheduled to begin in mid-2022 with the network fully operational by January 2024. Coolgardie townsite is identified as one of the identified locations. A map the charging station locations is attached. **Attachment 3**

The site at Lot 2155 No 90 Bayley Street, Coolgardie is Crown land vested in the Shire of Coolgardie under a management order with power to lease for a period of up to 21 years, with the consent of the Minister.

Councillors were provided updates at the 16/11/2021, 12/12/2021, 15/13/2022 & 10/05/2022 Briefing Sessions.

COMMENT

The site is reserves "Public Purpose" under the Shire of Coolgardie Local Planning Scheme No. 5

The objective of the 'Public Purposes' reserve is *"To provide for a range of essential physical and community infrastructure"*.

An EV charging station is not listed under the Zoning Table of LPS No 5.

In support of the location the applicant states the following:-

- The proposed EV charging station will assist in facilitating the shift towards the growing electric vehicle market and will ensure Coolgardie is provided with the required infrastructure to support the increasing use of electric vehicles and demand for EV charging stations on tourist routes in WA.
- The proposed EV charging station can be accessed by both Coolgardie residents and out of town visitors.
- The EV charging station is considered as essential community infrastructure.

The shift towards electric vehicles is increasing the demand for EV changing stations. Coolgardie is strategically located at the intersection of two major transport networks comprising Coolgardie - Esperance Highway and Great Eastern Highways, providing a range of services, facilities and a rest stop for travellers in the region. and on the National East-West to rest and restock distances between townsite and other services

Vehicle access to the site is restricted to Moran Street via a new access point (as shown on the attached plans) and access via the existing crossover to the Shire carpark, with some minor modifications to accommodate the proposal.

There are no specific parking requirements for the proposal, and the removal of two bays within the Shire carpark is considered acceptable with sufficient on-site parking remaining for the Shire Coolgardie Administration building.

In summary the proposal is considered to be consistent with the purpose of the Reserve, and as such the Shire has discretion to determine the proposal.

The lease on the site will require approval from the Minister as part of the Management Order over the site by the Shire. This matter will form are actions associated with preparation and signing of the lease.

Options

Council have the following options

- Option 1 – Approve the proposal – with various conditions.
- Option 2 – Refuse the proposal.

It is recommended that the Shire approve the proposal.

CONSULTATION

NIL

STATUTORY ENVIRONMENT

Local Planning Scheme

Planning and Development Act and Regulations
Deemed Provisions
Local Government Act 1995

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

NIL

STRATEGIC IMPLICATIONS**A thriving local economy**

Promoting and utilising the Shire Resource Centres for business support
Supporting local businesses in the Shire

Accountable and effective leaders

Ensuring the Shire of Coolgardie is well positioned to meet future needs
Developing strong partnerships with stakeholders for the benefit of our community

ATTACHMENTS

1. **Attachment 1 - Development Application**
2. **Attachment 2 - Development Plans**
3. **Attachment 3 - EV Charging Station Plans**

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council APPROVES the proposed Electric Vehicle Charging Station at Lot 2155 No 90 Bayley Street, Coolgardie in accordance with the application as shown in the attached plans, subject to the following:-

1. **Approval is granted for a limited timeframe of two years from date of the approval. Further formal planning approval is required to operate beyond this timeframe.**
2. **The development shall comply with the approved plans (including any amendments marked in red).**
3. **All stormwater must be managed onsite to prevent erosion to the satisfaction of the Shire.**
4. **Traffic signage and line marking for the development site to be submitted and approved by the Shire. Any signage is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any nearby residents or passing motorists.**
5. **Landscaping areas to be installed prior to occupying the proposed development and maintained thereafter by the owner/occupier to the satisfaction of the Shire of Coolgardie.**

Advice Notes:-

1. The proponent must obtain Main Roads WA approval prior to any works being undertaken in the Great Eastern Highway / Bayley Street Road reserve.
2. The applicant is responsible for connection of the facility to site services in compliance with legislative provision.
3. If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.

13.2.3 HAULAGE CAMPAIGN - FMR INVESTMENTS

Location: Kambalda
Applicant: FMR Investments
Disclosure of Interest: Nil
Date: 31 March 2022
Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

For Council to consider a proposal from FMR Investments Pty Ltd to utilise 6.4 km of Nepean Road and 2.6 km of Ladyloch Road (Coolgardie) for a long term campaign from 1 July 2022 to 30 January 2023 comprising of an estimated 120,000 tonnes (although this will only be known once they finish mining in late December 2022).

BACKGROUND

FMR Investments Pty Ltd have approached the Shire to undertake a haulage campaign on Nepean and Ladyloch Roads, Coolgardie. As per Council's Policy #044 (Haulage Campaigns) - Long Term Campaign: where a cartage campaign exceeds 25,000 tonnes or 100 return trips in any annual period, or more than six return trips in any week or part thereof; the Principle (FMR Investments Pty Ltd) must apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network. MLG will be utilised for hauling and prime mover rego numbers have been received by the Shire. The Main Roads Mapping Tool confirms the appropriateness of the RAV network status – Nepean Road (current RAV network status Tandem Drive Concessional levels 4.3 and 7.3) and Ladyloch Road (current RAV network status Tandem Drive Concessional levels 4.3 and 7.3).

The plan is to start hauling in July and build up the ROM stocks slowly at Greenfields Mill so they don't congest the roads.

COMMENTNepean & Ladyloch Roads, Coolgardie

Maintenance Contribution at \$0.04 per tonne per km at 120,000 tonnes over 9 kms \$47,520.00 (inc GST)

Capital Contribution of \$0.07 per tonne per km at 120,000 tonnes over 9 kms \$83,160.00 (inc GST)

CONSULTATION

FMR Investments – John Farr (General Manager – Operations)

Shire of Coolgardie Staff

STATUTORY ENVIRONMENT

Road Traffic (Administration) Act 2008 Section 132(4)

POLICY IMPLICATIONS

Policy #044 – Haulage Campaigns

Policy #045 – Heavy Vehicles Conditions for use on Shire Roads

FINANCIAL IMPLICATIONS

Any contribution received will be placed in the road construction reserve account for use on the relevant road infrastructure.

STRATEGIC IMPLICATIONS**A thriving local economy**

Supporting and encouraging mining and processing industries

Accountable and effective leaders

Demonstrating sound financial management and plans for the Shire's long term financial sustainability

Effective management of infrastructure, heritage and environment

Maintaining and renewing infrastructure and building assets

ATTACHMENTS

1. Haulage Campaign - CA07 Application - FMR Investments
2. Haulage Campaign - map route - FMR Investments

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council,

1. **APPROVES**, in accordance with Policy 044 Haulage Campaigns, the proposal from FMR Investments Pty Ltd (Principle) to use 9 kms of Nepean and Ladyloch Roads, Coolgardie, for a campaign comprising of 120,000 tonnes from 01 July 2022 to 30 January 2023 or the following contribution:
 - (a) **Capital Contribution** (at \$0.07 p/tonne p/km; at 120,000 tonnes over 9 kms) = \$83,160 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).
2. **AUTHORISES** the CEO to determine any request from the Company/ies to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.

13.2.4 LIST OF PAYMENTS - APRIL 2022

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 18 May 2022
Author: Corina Morgan, Accounts

SUMMARY

For Council to receive the list of accounts for April 2022

BACKGROUND

The Local Government (Financial Management) Regulations 1996, Regulation 13(3)(b) requires that Council receive a list of accounts paid in the month, and that this be recorded in the minutes. Council has delegated to the Chief Executive Officer that authority to make these payments from Municipal and Trust Funds.

COMMENT

Presented in this item is a table of accounts (invoices) and includes that cheque (or EFT) identifier for the transaction, the entity, date, and amount paid, description of the goods, service, or other that relates to the payment. Extra details of invoices relating to payments are included for the information of Councillors.

The schedule of payment made under delegated authority as summarised below and recommended to be received by Council, has been checked and is supported by vouchers and invoices which have been duly certified as to the receipt of goods and provision of services, and verification of prices and costings.

Significant Payments for the month of October 2021 are:

1. Coxdon – Removal and replacement of Coolgardie Post Office roof, and Supply and installation of fencing at the Coolgardie Waste Facility
2. Raubex – Cell 1 and Leachate Pond at the Coolgardie Waste Facility
3. DJ McGinty – Building Insurance Repairs for Coolgardie Townsite Stage 2

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996, Regulation 13 – Lists of Accounts.

POLICY IMPLICATIONS

CS-PROCUREMENTS POLICY. Policy CS-11 sets the guidelines with regards to the purchase of goods or services provided.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

Maintain integrated strategic and operational plans

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. List of Payments - April 2022

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That That Council RECEIVE listing (attached) of accounts paid during the month of April 2022 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$1,663,703.35 on Municipal vouchers EFT22745 – EFT22906, cheque 52497, and direct payments made during the month of April 2022.
2. Credit card payments totalling \$12,452.26 for the month of April 2022.

13.2.5 MONTHLY FINANCIAL STATEMENT FOR THE PERIOD ENDING 30 APRIL 2022

Location: Shire of Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 17 May 2022
Author: Martin Whitely, Consultant

SUMMARY

This report recommends that the Monthly Statement of Financial Activity report for the period ending 30 April 2022 is presented to Council for adoption.

BACKGROUND

In accordance with regulation 34 of the *Local Government (Financial Management) Regulations*, the Shire is to prepare a monthly Financial Statement for approval by Council.

The format for monthly reporting was introduced by the Department of Local Government from 1 July 2005; the change was implemented to provide elected members with a better idea of operating and capital revenues and expenditures. The requirement is for a Statement of Financial Activity with a report detailing material variances. The Financial Report presented includes this as well as other statements and supplementary information.

Section 6.4 of the Local Government Act 1995, requires that financial reports be prepared and presented in the manner and form prescribed in the *Local Government (Financial Management) Regulations*. Regulation 34 has been amended to require that Councils report on the sources and applications of funds on a monthly basis and that the report be noted by Council.

COMMENT

Attached for consideration is the completed Monthly Financial Report.

The document attached includes Statements of Financial Activity by Program, and Nature and Type, Notes to the financial statements, an explanation of material variance as well as a summary of bank account balances at 30 April 2022, loan repayments, and reserve account status.

In accordance with the *Local Government (Financial Management) Regulations*, a report must be compiled on variances greater than the percentage agreed by Council which is currently 10% or \$10,000. With the report prepared at program level, comments have been made regarding variances. A nil variance is equal to 100%, meaning that the year to date actual is identical to the year to date budget. Comments are therefore provided where variance values are <90% or >100% and the dollar variance exceeds \$10,000.

CONSULTATION

James Trail, Chief Executive Officer

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.4

Local Government (Financial Management) Regulations 1996 Section 34

34. Financial activity statement required each month (Act s. 6.4)

- (1A) In this regulation —
- committed assets** means revenue unspent but set aside under the annual budget for a specific purpose.
- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —
- (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
 - (b) budget estimates to the end of the month to which the statement relates; and
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing —
- (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
 - (b) an explanation of each of the material variances referred to in sub regulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown —
- (a) according to nature and type classification; or
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be —
- (a) Presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
 - (b) Recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The Financial Report is information only and there are no financial implications relating to this item.

STRATEGIC IMPLICATIONS

Accountable and effective leaders

Demonstrating sound financial management and plans for the Shire's long term financial sustainability

Ensuring a well-informed Council makes good decisions for the community

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. **Monthly Financial Statements - April 2022**
2. **Management Report - April 2022**

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That the Draft Monthly Financial Activity Statement for the period 1 July 2021 to 30 April 2022 be received.

13.3 Economic Development

Nil

13.4 Commercial Services

Nil

14 ITEMS FOR INFORMATION ONLY

Nil

15 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

16 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

16.1 Elected Members

16.2 Council Officers

17 MATTERS BEHIND CLOSED DOORS

Nil

18 CLOSURE OF MEETING